

WEST HARTFORD HOUSING AUTHORITY

Amended Agenda

June 12, 2018

5:00 p.m.

Board of Commissioners Meeting

616 New Park Community Room

- I. Call to Order**
- II. Approval of Minutes**
 - a. Regular Board Meeting – May 8, 2018
- III. Staff Reports**
 - a. CFO Report
 - b. COO Report
 - c. Property Manager Report
 - d. HCV (Section 8) Manager's Report
 - 1. Review of HCV Administrative Plan amendments
 - 2. Resolution 2018-7 Approve HCV Administrative Plan Amendments
 - e. FSS Report
- IV. Development Committee Report**
- V. Executive Director's Report**
- VI. Chairperson's Comments**
- VII. Old Business**
- VIII. Executive Session**
- IX. New Business**
 - a. Review and Discuss Personnel Policy
 - b. Resolution 2018-8 Approve Personnel Policy
- X. Adjourn**